### LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

# WORK SESSION AGENDA

## **January 22, 2008**

- I. Public Comment Issues on Agenda
- II. Requested Rezonings / Docket Approval Yes
- III. Approval of Summary-Yes, January 15, 2008, pp.7-10
- IV. Budget Amendments Yes, pp.11-20
- V. New Business, pp.25-64
- VI. Continuing Business / Presentations
  - A. Corridors Committee
  - B. Intergovernmental Committee
  - C. Energy Awards Tom Webb
  - D. Community Rating System of the National Flood Insurance Program Award to LFUCG – Dionne Fields, KY Division of Water
  - E. Police Staffing Presentation Chief Bastin
- VII. Council Report
- VIII. Mayor's Report Yes
- IX. Public Comment Issues Not on Agenda

### ADMINISTRATIVE SYNOPSIS

#### New Business Items

A. <u>Authorization to Amend Section 2 of Ordinance No. 294-2007 to Correct a Clerical Error. (029-08) (Allen/Koch)</u>

This request will authorize an amendment to Section 2 of Ordinance No. 294-2007 to correct a clerical error. The line number reads: 610. <u>1</u> 2 673 104N Van Driver – P/T, and should read: 610. <u>6</u> 2 673 103N Van Driver – P/T to be retroactive to December 11, 2007. There is no fiscal impact for this action.**p.25** 

B. <u>Authorization to Amend Section 2 of Ordinance No. 293-2007 to Correct a Clerical Error. (030-08) (Askew)</u>

This request will authorize an amendment to Section 2 of Ordinance No. 293-2007 that deleted instead of creating one (1) position of Associate Engineering Technical Principle in the Division of Engineering. This action is retroactive to August 20, 2007. There is no fiscal impact.**p.26** 

C. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Social Services, Senior Citizens' Center. (039-08) (Allen/Helm)

This request will authorize an amendment to Section 21-5 of the Code of Ordinances to abolish one (1) classified civil service position of Social Services Coordinator (Grade 114E) and create one (1) classified civil service position of Social Worker Senior (Grade 113E) within the Department of Social Services, Senior Citizens' Center. The fiscal impact for FY2008 is a **savings** of \$1,183.41. Total annual impact is \$3,418.75.**p.27** 

D. <u>Authorization of a Deed of Permanent Storm Sewer Easement at 223</u>
<u>Westwood Court for the Elizabeth Street Drainage Improvements Project.</u>
(032-08) (Martin/Taylor)

This request will authorize a deed of permanent Storm Sewer Easement of 254 square feet at a cost of \$1,750 at 224 Westwood Court for the Elizabeth Street Drainage Improvements Project. Funds are budgeted.**p.28** 

E. <u>Authorization to Amend Section 1 of Ordinance No. 280-2007 for Schedule of Meetings for the Lexington-Fayette Urban County Council for Calendar Year 2008. (033-08) (Langston)</u>

This request will authorize an amendment to Section 1 of Ordinance No. 280-2007 for schedule of meetings for the Lexington-Fayette Urban County Council for calendar year 2008. This amendment will set the

regular time for the Outside Agency Oversight Committee meeting at 11:30am; schedule the Council Meeting – State of the Merged Government Address for 6:00pm on January 28, 2008; set the time of the May 6, 2008 Outside Agency Oversight Committee meeting at 10:00am; set the time of the May 6, 2008 Committee of the Whole meeting at 11:30am; delete the quarterly designation for the June 3, 2008 Committee of the Whole meeting; and set the June 24, 2008 Council Meeting – First Reading of FY2009 Budget at 3:00pm.pp.29-34

- F. Authorization of a Resolution to the 2008 General Assembly Urging for Trauma Care to all Citizens of the Commonwealth of Kentucky to Create a Trauma Network. (046-08) (Langston)

  This request will authorize a resolution to be presented to the 2008 General Assembly requesting the Commonwealth of Kentucky create a trauma network across the state. The development of a trauma system, either regional or statewide, will improve the survival rate of seriously injured and / or permanently disabled patients.pp.35-36
- G. Authorization of Change Order No. 1 to Contract with Lithko Restoration
  Technologies Regarding the Temporary Shoring Installation for the Annex
  Parking Structure. (038-08) (Loney/Cole)
  This request will authorize a Change Order No. 1 to contract with Lithko
  Restoration Technologies for \$14,000 to provide additional temporary
  shoring installation for the Annex parking structure. This work is required
  under Level 2 helix ramp. Desman Associates has reviewed this change
  order. Funds will come by reducing the Parking Garages' FY2008
  Professional Services budget.pp.37-38
- H. Authorization of a Professional Service Agreement with L. Lianne McBride, Sexual Assault Nurse Examiner (SANE) for Performance of Forensic Examinations. (034-08) (King/Bennett)

  This request will authorize a Professional Service Agreement for \$5,000 with L. Lianne McBride, SANE, to serve on an "on-call" basis for the performance of forensic examination at the University of Kentucky Emergency Room. Federal funding is provided under the Violence Against Women Act from the Kentucky Justice Cabinet for the operation of the SANE program. The agreement is from January 1, 2008 through December 31, 2008. Funds are budgeted.pp.39-42
- I. Authorization of a Professional Service Agreement with Sherry Guiller,
  Sexual Assault Nurse Examiner (SANE), for Performance of Forensic
  Examinations. (035-08) (King/Bennett)
  This request will authorize a Professional Service Agreement for \$5,000 with Sherry Guiller, SANE, to serve on an "on-call" basis for the performance of forensic examination at the University of Kentucky Emergency Room. Federal funding is provided under the Violence Against Women Act from the Kentucky Justice Cabinet for the operation of

the SANE program. The agreement is from January 1, 2008 through December 31, 2008. Funds are budgeted.**pp.43-46** 

J. <u>Authorization of a Vehicle Use Agreement with the National Insurance Crime</u>
<u>Bureau (NICB) on Behalf of the Division of Police. (036-08)</u>
(Bastin/Bennett)

This request will authorize a Vehicle Use Agreement with the NICB of a 2002 Chevrolet Tahoe on behalf of the Division of Police. This program is utilized by the Kentucky State Police to retain vehicles that have been recovered in auto theft cases. The insurance company that insured this vehicle has paid off the original owner and through the NICB program, this vehicle may be leased back to the Division of Police for \$1.00. The Division of Police is also requesting standing approval for the Mayor to accept these donations in the future without subsequent process.p.47

- K. <u>Authorization of a Sale Agreement with Cathy O'Donovan and the Lexington-Fayette Urban County Horse Patrol Commission on Behalf of the Division of Police. (037-08) (Bastin/Bennett)</u>
  - This request will authorize a Sale Agreement with Cathy O'Donovan and the Lexington-Fayette Urban County Horse Patrol Commission for a two-year old bay gelding, Percheron / Thoroughbred mix horse for \$3,000 for the Division of Police. The price of the horse will be paid by the Commission and then the horse will be donated to the Division of Police.**pp.48-52**
- L. <u>Authorization to Submit Grant Application to the Kentucky State Police</u>
  (KSP) on Behalf of the Division of Police for Enforcing Underage Drinking
  <u>Laws.</u> (041-08) (King/Bennett)

This request will authorize the submission of a grant application to the KSP for Federal funds of \$107,000 for the operation of a two-year Enforcing Underage Drinking Laws project on behalf of the Division of Police. Funds will provide overtime pay to officers for deployment during peak business hours for investigative purposes, conducting education, awareness campaigns of underage drinking, and citing intoxicated minors and business owners and employees, who sell alcoholic beverage to persons under the age of 21. The objectives are to reduce the number of establishments serving and selling alcoholic beverages to minors by at least 2%, and increase the number of arrests involving minor under the influence by at least 2%. Funding is from the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention. No matching funds are required.p.53

M. Authorization to Submit Grant Application to the Kentucky Heritage Council on Behalf of the Division of Historic Preservation, (031-08) (King/D. Kelly) This request will authorize the submission of a grant application to the Kentucky Heritage Council for a survey and planning project on behalf of the Division of Historic Preservation. Federal funding of \$12,000 is

requested for the support of Certified Local Government Historic preservation administrative activities. Funds will be used for salaries of existing personnel within the Division. A 40% (\$8,000) match is required and will be requested in the Division's General Fund budget for FY2009.**p.54** 

- N. Authorization to Accept Award from the Kentucky Transportation Cabinet (KYTC) for Congestion Mitigation and Air Quality (CMAQ) for the Maxwell Street Bike / Pedestrian Project – FY2008. (040-08) (King/D. Kelly) This request will authorize the acceptance of Federal funds of \$153,000 from the KYTC for the CMAQ program for the Maxwell Street Bike / Pedestrian project. This project will install a bicycle lane in place of the parking lane on the south side of Maxwell Street of .4 miles to allow for onstreet bike accommodations and wider vehicular travel lanes. The sidewalk will also be widen to 6 feet (1,370 ft in length) and will extend to the curb. Portions of the sidewalk on the north side will also be widened to six feet (400 ft in length). The bicycle lane will also be extended .35 miles in length west of the project from Rose Street to South Limestone. Source of Federal funds is the US Department of Transportation. A 20% (\$28,000) local match is required and is budgeted. The University of Kentucky has agreed to contribute \$10,000 and Aylesford Neighborhood Association has agreed to contribute \$11,000. The local match exceeds the required 20%. Total project cost is \$202,000.p.55
- O. Authorization to Accept Award from the Kentucky Transportation Cabinet (KYTC) for Surface Transportation Lexington (SLX) Funds to Complete the Construction of the Town Branch Trail Phase II FY2008. (042-08) (King/D. Kelly)
  - This request will authorize the acceptance of Federal funds of \$240,000 offered by the KYTC to complete the construction the multi-use greenway trail of approximately one-half mile from the Spicewood neighborhood through Marehaven Subdivision to Alexandria Drive. The source of Federal funds is the SLX. This project has been included in the Enacted Six-Year Highway Plan. A local match of \$20% (\$60,000) is required and is being budgeted in the Division of Engineering's 2008 Municipal Aid Program. Total project cost is \$300,000.**p.56**
- P. <u>Authorization to Accept Award from the Kentucky Transportation Cabinet</u>
  (KYTC) of Surface Transportation Lexington (SLX) Funds for the Design of
  the South Elkhorn Trail FY2008. (043-08) (King/D. Kelly)
  This request will authorize the acceptance of Federal funds of \$28,000
  offered by the KYTC for the design of a multi-use greenway trail near the
  South Elkhorn Creek in southern Fayette County between Nicholasville
  Road and Grassy Creek Road. The source of Federal funds is the SLX.
  This project has been included in the Enacted Six-Year Highway Plan. A
  local match of 20% (\$7,000) is required and is being budgeted in the

Division of Engineering's 2008 Municipal Aid Program. Total project cost is \$35,000.**p.57** 

- Q. Authorization to Submit Grant Application to the Kentucky Governor's Office of Local Development (GOLD) for Federal Funds from the Recreational Trail Program for the Brighton West Rail Trail FY2009. (044-08) (King/D. Kelly) This request will authorize the submission of an application to Kentucky GOLD for Federal funds of \$100,000 for construction of the Brighton West Rail Trail consisting of a twelve-foot wide, 3,700 foot-long trail with an asphalt surface that provides multi-modal access along an abandoned CSX railroad corridor. The proposed trail is located between Liberty Road and Man O' War Boulevard on the east side of Lexington. The source of Federal funds is the Federal Highway Trust Fund. A local march of 50% (100,000) is available in the 2008 Trail Fund (Bond Review). Total project cost is \$200,000. This project requires a public meeting.p.58
- R. Authorization of a Supplement Agreement No 1 to Agreement with the Kentucky Transportation Cabinet (KYTC), Department of Highways Regarding the Construction of Brighton East Trail Using Surface Transportation Lexington (SLX) Funds. (045-08) (King/D. Kelly)

  This request will authorize a supplement agreement no. 1 to agreement with the KYTC, Department of Highways for the construction of Brighton East Trail from Man O' War Boulevard to Walnut Hill-Chilesburg Road using SLX funds. This project has been included in the Enacted Six-Year Highway Plan. This supplement will allow any remaining funds from the now closed out Brighton Rail Trail Utility Relocation Project to be utilized for this construction. All Federal funds and local matches are fully budgeted.pp.59-61
- S. Authorization of Change Order No. 5 to Contract with J.M. Crawford and Associates, Inc. Regarding the Meadows / Northland / Arlington Public Improvements Design Subphase 2E. (047-08) (King/D. Kelly)

  This request will authorize Change Order No. 5 to contract with J.M. Crawford and Associates, Inc. for \$11,609.25 regarding the Meadows / Northland / Arlington Public Improvements Design Subphase 2E. This provides for updating plans, staking centerline of project streets, and attending the review and public meetings, and for the developing a new set of specifications and bid items. Original contract amount was \$221,791. Total of previous changes is \$61,394.50. New contract amount is \$294,794.75. Funds are budgeted.pp.62-64